

MINUTES OF THE SPECIAL MEETING
of the ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY
Wednesday, February 6, 2008- 7:01 p.m.

Mayor Johnson convened the Special Meeting at 7:55 p.m.

ROLL CALL - Present: Boardmembers deHaan, Matarrese, Gilmore, Tam and
Chair Johnson – 5.

The Special Meeting was adjourned to Closed Session to consider:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

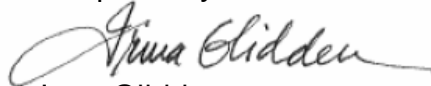
Property: Alameda Naval Air Station
Negotiating parties: ARRA and Navy
Under negotiation: Price and Terms

The ARRA was briefed and discussed price and terms. The Board provided instruction to staff. No action was taken.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 8:35 p.m.

Respectfully submitted,



Irma Glidden
ARRA Secretary

The agenda for this meeting was posted in accordance with the Brown Act.